

Tronox NAUM Stakeholders Meeting

Wednesday June 7, 2017 8:30 – 12:30 pm

Location: Navajo Department of Transportation, #16 Old Coalmine Road, Mentmore, NM, Room 308/309 (see map)

Overall Outcomes

1. Gain better understanding of CERCLA statute and the impact on the decision-making process and schedule.
2. Have an opportunity to raise questions and identify issues that will help us move forward with the cleanup and be more efficient and consistent as a stakeholder team.
3. Gain a better understanding of the elements of long term planning for Tronox

Expected Participants: Representatives from USEPA R6 & R9, NNEPA, NNDOJ, NNAML, NOPVP, NMNMED, NMMD

Facilitator: Lori Lewis (Chaordic Balance) and Note-taker Sarah Stokesbury (CSRA)

Begin at 8:30 am (Topic order and times approximate; breaks included)

Opening (15 – 30 minutes) Lori Lewis, Facilitator

- Quick welcome and Introductions
- Review purpose and set context for this meeting (Long term planning/decision principles) (10 min) Ben Banipal, USEPA R6 and Will Duncan USEPA R9
- Agenda and Logistic Review Lori Lewis, Facilitator
- Review previous meeting Action Items Chip Poalinelli, USEPA R9

CERCLA Process Overview (30 min) Chip Poalinelli, USEPA R9 and Kevin Shade, USEPA R6

Outcome: Review CERCLA process, key activities and provide an overview of where the Tronox mines are in the process

- Presentation and Q&A

Long term planning strategy (2-3 hours) Kevin Shade, USEPA R6 and Chip Poalinelli, USEPA R9

Outcome: Review overall group vision of Tronox work, share where current mines are in the process, and outline long term planning and strategy. Discuss key overarching questions and check for general agreement where appropriate.

- Review shared vision for Tronox work (from 12/15 meeting) 5-10 min
- Overview of long- term planning elements (Chip P. and Kevin S.)
 - Schedule – (i.e. CERCLA process timeline – assessment to remedy)
 - Financial Forecasting (i.e. overview of cleanup costs based on Quivira/Section 35/36 alternatives)
 - Decision Principles/Criteria (i.e. geographical proximity, volume, risk, access, cleanup alternative)
 - Identify other elements as appropriate

- Frame our Decision Principles/Criteria (group discussion)
 - Review our project approval process for assessment
 - Develop our project approval process decision principles for final actions (i.e. risk, cost, remedial alternative, efficiency, public involvement, remedy review board)
- Identify next step for a Tronox long-term plan

Closing (15-20 minutes) *Lori Lewis, Facilitator*

- Select a date and location for the next Tronox Joint Agency Meeting
- Review action items and bike rack
- Evaluation and closing comments

End at 12:30 pm